1	EDMUND G. BROWN JR., Attorney General		
2	Supervising Deputy Attorney General E. A. JONES III, State Bar No. 71375 Deputy Attorney General California Department of Justice		
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4			
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
6	Telephone: (213) 897-2543 Facsimile: (213) 897-9395		
7	Attorneys for Complainant		
8	PHYSICAL THERAPY BOARD OF CALIFORNIA		
9			
10	STATE OF CAL	IFURNIA	
11	In the Matter of the Accusation Against:	Case No. 1D 2002 63118	
12	PHILIPPE POUILLOUX 9400 Brighton Way, Suite 102	OAH No. 2006080286	
13	Beverly Hills, CA 90210	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER	
14	Physical Therapist License No. PT 19442	DISCH LINART ORDER	
15	Respondent.		
16			
17	In the interest of a prompt and speedy settlement of this matter, consistent with the		
18	public interest and the responsibility of the Physical Therapy Board of California of the		
19	Department of Consumer Affairs, the parties hereby agree to the following Stipulated Settlement		
20	and Disciplinary Order which will be submitted to the Board for approval and adoption as the		
21	final disposition of the Accusation		
22	PARTIES		
23	1. Steven K. Hartzell (Complainant) is the Executive Officer of the Physical		
24	Therapy Board of California He brought this action solely in his official capacity and is		
25	represented in this matter by Edmund G. Brown Jr., Attorney General of the State of California,		
26	by E. A. Jones III, Deputy Attorney General.		
27	2. Respondent Philippe Pouillou	x (Respondent) is represented in this	
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3. On or about October 28, 1993, the Physical Therapy Board of California issued Physical Therapist License No. PT 19442 to Philippe Pouilloux (Respondent). The was in full force and effect at all times relevant to the charges brought in Accusation No. 1D 2002 63118 and will expire on September 30, 2007, unless renewed.

JURISDICTION

4. Accusation No. 1D 2002 63118 was filed before the Physical Therapy Board of California (Board), Department of Consumer Affairs, and is currently pending against Respondent. A true and correct copy of the Accusation and all other statutorily required documents were properly served on Respondent on July 6, 2007. Respondent timely filed his Notice of Defense contesting the Accusation. A true and correct copy of Accusation No. 1D 2002 63118 is attached as exhibit A and incorporated herein by reference as if fully set forth herein.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, discussed with counsel, and fully understands the charges and allegations in Accusation No. 1D 2002 63118. Respondent has also carefully read, discussed with counsel, and fully understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 8. Respondent understands and agrees that the charges and allegations in Accusation No. 1D 2002 63118, if proven at a hearing, constitute cause for imposing discipline upon his Physical Therapist License.
- 9. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondent agrees that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation, and that Respondent hereby gives up his right to contest those charges.
- 10. Respondent agrees that his Physical Therapist License is subject to discipline and he agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

CIRCUMSTANCES IN MITIGATION

11. Respondent Philippe Pouilloux has never been the subject of any disciplinary action. He is admitting responsibility at an early stage in the proceedings.

RESERVATION

12. The admissions made by Respondent herein are only for the purposes of this proceeding, or any other proceedings in which the Physical Therapy Board of California or other professional licensing agency is involved, and shall not be admissible in any other criminal or civil proceeding.

CONTINGENCY

of California. Respondent understands and agrees that counsel for Complainant and the staff of the Physical Therapy Board of California may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be

1 inadmissible in any legal action between the parties, and the Board shall not be disqualified from 2 further action by having considered this matter. 3 OTHER MATTERS 4 14. The parties understand and agree that facsimile copies of this Stipulated 5 Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same 6 force and effect as the originals. 7 **DISCIPLINARY ORDER** 8 In consideration of the foregoing admissions and stipulations, the parties agree 9 that the Board may, without further notice or opportunity to be heard by respondent, issue and 10 enter the following Disciplinary Order: 11 IT IS HEREBY ORDERED that Physical Therapist License No. PT 19442 issued 12 to Respondent Philippe Pouilloux is revoked. However, the revocation is stayed and Respondent 13 is placed on probation for three (3) years on the following terms and conditions. 14 1. RESTRICTION OF PRACTICE - SUPERVISION REQUIRED 15 Respondent shall only practice physical therapy under the supervision of a physical therapist 16 who holds a valid unrestricted license, and who is responsible for the care rendered. 17 2. RESTRICTION OF PRACTICE - HOME CARE The respondent shall 18 not provide physical therapy services in a patient's home. 19 3. RESTRICTION OF PRACTICE - SOLO PRACTICE The respondent 20 shall be prohibited from engaging in the solo practice of physical therapy. 21 4. RESTRICTION OF PRACTICE - PROHIBITION OF SELF 22 EMPLOYMENT OR OWNERSHIP Respondent shall not be the sole proprietor or partner in 23 the ownership of any business that offers physical therapy services. Respondent shall not be a 24 Board member or an officer or have a majority interest in any corporation that offers or provides

5. <u>RESTRICTION OF PRACTICE - PROHIBITION OF DIRECT BILLING</u>

<u>OF THIRD-PARTY PAYERS</u> Respondent shall not have final approval over any physical therapy billings submitted to any third-party payers in any employment.

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physical therapy services.

- THERAPY AIDES Respondent with the prior approval of the Board or its designee may supervise a physical therapy aides engaged in patient related tasks. Respondent shall provide to the Board or its designee a written plan for supervision of physical therapy aides for the Board's prior approval. Prior to supervising any aides pursuant to an approved plan, Respondent shall provide to the aide a copy of the Board's regulations relating to physical therapy aides.
- 8. <u>COMMUNITY SERVICES</u> The respondent shall be required to provide community service without compensation within the State of California as part of the probation. The respondent shall submit to the Board or its designee for prior approval a community service program involving a minimum of 160 hours, which may be performed over the course of the probationary period.
- 9. <u>PROBATION MONITORING COSTS</u> Respondent shall reimburse all costs incurred by the Board for probation monitoring during the entire period of probation. Respondent will be billed at least quarterly. Such costs shall be made payable to the Physical Therapy Board of California. Failure to make ordered reimbursement within 60 days of the billing shall constitute a violation of the probation order.
- 10. <u>COST RECOVERY</u> The respondent is ordered to reimburse the Board the actual and reasonable investigative and prosecutorial costs incurred by the Board in the amount of \$18,167.00. Said costs shall be reduced, however, and the remainder forgiven, if Respondent pays \$6,000.00 within 90 days of the effective date of the Decision. In the event Respondent fails to pay \$6,000.00 within ninety (90) days of the effective date of the Decision, the full amount of costs (\$18,167.00) shall be immediately due and payable. Failure to pay the

ordered reimbursement, or any agreed upon payment, may constitute a violation of the probation order. The filing of bankruptcy by Respondent shall not relieve Respondent of his responsibility to reimburse the Board. If Respondent is in default of his responsibility to reimburse the Board, the Board will collect cost recovery from the Franchise Tax Board, the Internal Revenue Service or by any other means of attachment of earned wages legally available to the Board. Failure to fulfill the obligation could also result in attachment to the Department of Motor Vehicle registrations and/or license renewals.

- 11. <u>OBEY ALL LAWS</u> Respondent shall obey all federal, state and local laws, and statutes and regulations governing the practice, inspections and reporting, of physical therapy in California and remain in full compliance with any court ordered criminal probation.
- 12. <u>COMPLIANCE WITH ORDERS OF A COURT</u> The respondent shall be in compliance with any valid order of a court. Being found in contempt of any court order is a violation of probation.
- 13. <u>COMPLIANCE WITH CRIMINAL PROBATION AND PAYMENT OF</u>

 <u>RESTITUTION</u> Respondent shall not violate any terms and conditions of criminal probation, if any, and shall be in compliance with any restitution ordered, payments or other orders.
- 14. <u>QUARTERLY REPORTS</u> Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.
- 15. <u>PROBATION MONITORING PROGRAM COMPLIANCE</u> Respondent shall comply with the Board's probation monitoring program.
- 16. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u> Respondent shall appear in person for interviews with the Board, or its designee, upon request at various intervals.
- 17. NOTIFICATION OF PROBATIONER STATUS TO EMPLOYERS The respondent shall notify all present or future employers of the reason for and the terms and conditions of the probation by providing a copy of the Initial Probationary License, Statement of Issues, Accusation and the Decision and Order, or Stipulated Settlement to the employer, and

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submit written employer confirmation of receipt to the Board within 10 days. The notification(s) shall include the name, address and phone number of the employer, and, if different, the name, address and phone number of the work location.

- 18. NOTIFICATION OF CHANGE OF NAME OR ADDRESS The respondent shall notify the Board, in writing, of any and all name and/or address changes within ten (10) days.
- 19. RESTRICTION OF PRACTICE - TEMPORARY SERVICES AGENCIES The respondent shall not work for a temporary services agency or registry.
- 20. RESTRICTION OF PRACTICE - CLINICAL INSTRUCTOR OF PHYSICAL THERAPY STUDENT INTERNS OR FOREIGN EDUCATED PHYSICAL THERAPIST LICENSE APPLICANTS PROHIBITED Respondent shall not supervise any physical therapy student interns or foreign educated physical therapist license applicants during the entire period of probation. Respondent shall terminate any such supervisory relationship in existence on the effective date of this probation.
- 21. PROHIBITED USE OF ALIASES Respondent may not use aliases and shall be prohibited from using any name which is not him legally-recognized name or based upon a legal change of name.
- 22. INTERMITTENT WORK If the respondent works less than 192 hours as a physical therapist or a physical therapist assistant in the physical therapy profession in a period of three months, those months shall not be counted toward satisfaction of the probationary period. The respondent shall notify the Board if he works less than 192 hours in a three month period.
- 23. TOLLING OF PROBATION The period of probation shall run only during the time respondent is practicing or performing physical therapy within California. If, during probation, respondent does not practice or perform within California, respondent is required to immediately notify the probation monitor in writing of the date that respondent is practicing or performing physical therapy out of state, and the date of return, if any. Practicing or performing physical therapy by the respondent in California prior to notification to the Board of

- 24. <u>VIOLATION OF PROBATION</u> If respondent violates probation in any respect, the Board, after giving respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an accusation or petition to revoke probation is filed against respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- 25. REQUEST TO SURRENDER LICENSE DUE TO RETIREMENT,

 HEALTH OR OTHER REASONS Following the effective date of this probation, if respondent ceases practicing or performing physical therapy due to retirement, health or other reasons or is otherwise unable to satisfy the terms and conditions of probation, respondent may request to surrender his license to the Board. The Board reserves the right to evaluate the respondent's request and to exercise its discretion whether to grant the request or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the tendered license, the terms and conditions of probation shall be tolled until such time as the license is no longer renewable, the respondent makes application for the renewal of the tendered license or makes application for a new license.
- 26. <u>COMPLETION OF PROBATION</u> Upon successful completion of probation, respondent's license shall be fully restored.
- 27. CALIFORNIA LAW EXAMINATION WRITTEN EXAM ON THE

 LAWS AND REGULATIONS GOVERNING THE PRACTICE OR PERFORMANCE OF

 PHYSICAL THERAPY Within 90 days of the effective date of this decision, respondent shall take and pass the Board's written examination on the laws and regulations governing the practice of physical therapy in California. If respondent fails to pass the examination, respondent shall be suspended from the practice of physical therapy until a repeat examination has been successfully passed.
 - 28. PRACTICE OR PERFORMANCE OF PHYSICAL THERAPY WHILE

1	ON PROBATION It is not contrary to the public interest for the respondent to practice and/or		
2	perform physical therapy under the probationary conditions specified in the disciplinary order.		
3	Accordingly, it is not the intent of the Board that this order, the fact that the respondent has been		
4	disciplined, or that the respondent is on probation, shall be used as the sole basis for any third		
5	party payer to remove respondent from any list of approved providers.		
6	<u>ACCEPTANCE</u>		
7	I have carefully read the above Stipulated Settlement and Disciplinary Order and		
8	have fully discussed it with my attorney, Robyn M. McKibbin. I understand the stipulation and		
9	the effect it will have on my Physical Therapist License. I enter into this Stipulated Settlement		
10	and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the		
11	Decision and Order of the Physical Therapy Board of California.		
12	DATED:May 8, 2007		
13			
14	Original Signed By: PHILIPPE POUILLOUX		
15	Respondent		
16			
17	I have read and fully discussed with Respondent Philippe Pouilloux the terms and		
18	conditions and other matters contained in the above Stipulated Settlement and Disciplinary		
19	Order. I approve its form and content.		
20	DATED: <u>May 8, 2007</u> .		
21			
22	Original Signed By: ROBYN M. MCKIBBIN		
23	Attorney for Respondent		
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26	<u>ENDORSEMENT</u>		
27	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully		
28	submitted for consideration by the Physical Therapy Board of California of the Department of		

1	Consumer Affairs.	
2	DATED: <u>May 8, 2007</u>	
3		EDMUND G. BROWN JR., Attorney General of the State of California
4		PAUL C. AMENT
5		Supervising Deputy Attorney General
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7		Original Signed By: E. A. JONES III
8		E. A. JONES III Deputy Attorney General
9		Attorneys for Complainant
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12	Pouilloux Stipulated Decision.wpd	
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1 **BEFORE THE** PHYSICAL THERAPY BOARD OF CALIFORNIA 2 **DEPARTMENT OF CONSUMER AFFAIRS** STATE OF CALIFORNIA 3 4 In the Matter of the Accusation Against: Case No. 1D 2002 63118 5 PHILIPPE POUILLOUX OAH No. 2006080286 9400 Brighton Way, Suite 102 Beverly Hills, CA 90210 6 7 Physical Therapist License No. PT 19442 8 Respondent. 9 10 **DECISION AND ORDER** 11 The attached Stipulated Settlement and Disciplinary Order is hereby adopted by 12 the Physical Therapy Board of California, Department of Consumer Affairs, as its Decision in 13 this matter. 14 15 This Decision shall become effective on June 22, 2007 . 16 It is so ORDERED May 24, 2007 . 17 18 19 Original Signed By: 20 FOR THE PHYSICAL THERAPY BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS 21 22 23 24 25 26 27 28